



**THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL
RELATIONS OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Myrtle Cole, Chair
Councilmember Mark Kersey, Vice Chair
Councilmember Sherri Lightner
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, JANUARY 29, 2015
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Pamela Ison, Council Committee Consultant
Email: PIson@sandiego.gov or Phone: (619) 236-6701**

ROLL CALL

Committee members present: Cole, Lightner, Kersey, Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions for the following meeting were approved by Unanimous Consent:

November 19, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: Chair Cole welcomed the new and returning Committee members as well as staff from the offices of the Mayor, IBA and City Attorney. Chair Cole looks forward to leading the Committee and seeks economic development opportunities for underserved urban areas and to improve the quality of life for residents and businesses citywide. In addition, Chair Cole looks forward to advancing intergovernmental relations by coordinating the City's dealings with state, federal and other local governments. Chair Cole looks forward to continuing the work done by prior Committee Chair Council President Lightner.

REQUEST FOR CONTINUANCE: None

DISCUSSION/ACTION AGENDA:

ITEM-1: Report from the Office of the Mayor and Platinum Advisors regarding
IMPLEMENTATION OF THE CITY OF SAN DIEGO'S STATE
LEGISLATIVE PRIORITIES AND AN UPDATE ON GOVERNOR BROWN'S
BUDGET PROPOSAL

Motion by Council President Lightner to receive the report. Second by
Councilmember Kersey.

Follow-up information was requested on the following:

- State Innovation Grants;
- Eligibility of residential greywater systems for AB 88 sales tax exemption;
- \$100 million in State Housing Program funding availability and distribution process;
- Technical changes and updates for the State's Enhanced Infrastructure Financing District program;
- Regulatory relief efforts regarding imposed Storm Water mandates;
- Updates regarding Integrated Regional Water Management reforms and previous legislation;
- Timeline for release of Prop 41: California Veterans Housing and Homeless Prevention Bond Act funds;
- Information regarding AB109: Public Safety Realignment Act and homelessness.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from Tijuana Innovadora regarding OVERVIEW AND IMPACT OF
TIJUANA INNOVADORA 2014

Motion by Council President Lightner to receive the report. Second by

Councilmember Cate.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the North San Diego Business Chamber regarding THINK LOCAL FIRST INITIATIVE

Motion by Councilmember Kersey to receive the report. Second by Council President Lightner.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

ITEM-4: Committee Consideration of a COUNCIL RESOLUTION SUPPORTING THE NORTH SAN DIEGO BUSINESS CHAMBER'S THINK LOCAL FIRST INITIATIVE

Motion by Councilmember Kersey to recommend approval of the resolution and forward to the full City Council. Second by Council President Lightner.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

ITEM-5: Committee Member Discussion regarding ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS COMMITTEE PRIORITIES FOR 2015

This is an informational item only, no action required by the Committee.


Myrtle Cole
Chair